



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell

Wednesday, December 7, 2022, 4:00 p.m.

Administration Building Board Room #135

Routine Business:

- I. Call to OrderMs. Mireya Trujillo
- II. Pledge of Allegiance Ms. Mireya Trujillo
- III. Declare a Quorum Ms. Mireya Trujillo
- IV. Finalize Agenda Ms. Mireya Trujillo
- V. Approve Minutes (November 9, 2022 & November 21, 2022)..... Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s RemarksDr. Patrice Caldwell
- II. ENMU – Roswell President’s Remarks Dr. Shawn Powell

Board Report:

Information Items:

- I. Strategic Priorities Update.....Dr. Shawn Powell
 - a. Mission Ready Success # 4. Revise and implement the campus facility master plan
- II. Proposed Revision of Campus Strategic Plan.....Mr. Robert Moore

Action Items:

- I. Resolution for Dr. Patrice Caldwell.....Dr. Shawn Powell and Annemarie Oldfield

Upcoming Events:

- I. December 7 – Media Arts Photography Showcase 2:30 pm – LRC
- II. December 8 – ENMU-Roswell Commencement, 5:30 pm & 7:30 pm - PAC
- III. December 16 - End of Year Meeting/Meal, 10:00 am-12:00 pm – ITC Commons
- IV. December 23-January 2, Winter Break Observance – Campus Closed
- V. January 13 – Campus Wide In-Service, 8:00 am – 12:00 am – ITC Commons
- VI. January 16 - Martin Luther King Day Observance – Campus Closed, no classes

New Business:

Closed Session:

Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

Adjourn

Next meeting: 4:00 pm, January 11, 2023